



**CONSULTATIVE COUNCIL MEETING
MINUTES**

Facilitators: Keith Curry/Amber Gillis
Date: June 1, 2020

Recorder: Paula VanBrown
Location: Zoom

Vision

Compton College will be the leading institution of student learning and success in higher education.

Mission Statement

Compton College is a welcoming and inclusive community where diverse students are supported to pursue and attain student success. Compton College provides solutions to challenges, utilizes the latest techniques for preparing the workforce and provides clear pathways for completion of programs of study, transition to a university, and securing living-wage employment.

Present:

Christine Aldrich
Linda Coleman
Dr. Keith Curry

Jerome Evans
Amber Gillis
Elizabeth Martinez
Amankwa McKinzie

Linda Owens
Heather Parnock
Holly Schumacher-Zakoren

MINUTES

1. Reviewed minutes from May 27, 2020 – Approved

2. President/CEO Items

Dr. Curry included the following items for information and review:

- A. 2019-2020 CC Goals
- B. 2020-2021 CC Goals
- C. COVID-19 UPDATE: Dr. Curry reported that he has been in discussions about the eventual return of students and staff to the Compton campus and asked if there were any suggestions about the logistics of doing so.

Someone asked about SERVPRO (of Downey/Montebello, a proactive viral pathogen cleaning service); Dr. Curry said he has asked for quotes, and we may not need to have SERVPRO do the entire campus. Linda Owens reported the cost for the entire campus would be about \$150,000. However, Compton does have the equipment and knowledge for our maintenance department to perform the cleaning of most of the campus. Christine Aldrich asked if the cleaning will be done before our return to campus. Dr. Curry responded yes, it will.

Amber Gillis asked when the state removes some of these lock down measures will students be able to return to campus? Dr. Curry said not all for the initial return, only CTE, Nursing, and Athletic students who need to complete lab hours. They are working on details of seating in labs, and classrooms.

Dr. Curry reported the return to campus plan will proceed in phases. Phase I will begin June 22, 2020 and will include employees gradually returning to campus. Details of Phase I will be finalized by June 15th. Phase 2 will include Compton College students who need to complete additional laboratory hours.

Professor Jerome Evans asked how long will all Compton classes be held remotely. Dr. Curry responded through September.

Dr. Curry asked for comments/questions. Christine Aldrich asked about seating to accommodate social distancing. Thinks most students will want to continue with online counseling. It would be difficult to meet face-to-face with a counselor at this time. Dr. Curry said he doesn't see that happening now.

How about rotating? No answers, just discussion. Trying to figure things out. Dr. Curry instructed Elizabeth Martinez to ask Cesar Jimenez for input from counselors.

Dr. Curry commented that most concerns are around students concerns, safety, and health. Concerned with students on campus using computers, labs, etc. There will be a limited number of students on permitted on campus at the same time. Dr. Curry said he doesn't see in-person counseling or financial aid interaction in the near future. Phase 2 – must be strategic. During the summer St. John's Well Child and Family Center may provide COVID-19 testing and daily temperature checks for all students and employees who are on campus. Dr. Curry stated that he just found out some student nurses still need to do clinicals.

Dr. Curry stated they are working on a plan of who can come into offices; how many employees can be accommodated in each office with social distancing. In Phase 2 how to accommodate CTE and nursing students; what will that look like.

Amankwa McKinzie asked Dr. Curry if the District is considering using SERVPRO for the whole campus because we can use our employees and equipment for some areas. What Phase is the county in; it seems like they are in Phase 2; Compton seems to be in Phase 3.

Dr. Curry mentioned how can students complete their CTE courses? Still discussing.

- D. Enrollment update – 25 classes filled. Dr. Curry asked Heather Parnock for a timeline. Heather Parnock responded the schedule for summer classes will be ready by the end of this week. The fall schedule is still in production for mailing. The online searchable version is available.

Dr. Curry mentioned that next week's Consultative Council meeting will be the last before the summer schedule. The summer schedule for Consultative Council meetings will be held the day before the June, July, and August Board of Trustees meeting.

3. Compton College Facilities Update

Linda Owens, Chief Facilities Officer, gave an update on Compton facilities projects:

- A. Campus Police has moved in and the building is fully functional. A Notice of Completion and Release of Retention was approved at the May 2020 Board of Trustees meeting.
- B. The Student Services Building project construction demolition is complete and over-excavation for the foundation will begin. The expected completion is December 2021.
- C. Administration Building renovation will start after the completion of the Student Services Building.
- D. Instructional Buildings #1 and #2 projects are on-going.
- E. tBP is working with the District to design the renovations of the Voc Tech, MIS, Math Science and Abel Sykes buildings. They were issued a Notice to Proceed with the Voc Tech renovation project on November 18, 2019. The District has begun working with tBP on this project. The Voc Tech Project Budget was reduced to \$10.8 Million due to the increased cost of the Student Services Building Project.
- F. Visual and Performing Arts - A Final Project Proposal (FPP) for the Visual and Performing Arts Project will be resubmitted along with the District's annual 5-Year Construction Plan to the Chancellor's Office in August 2020. Gensler has had several meetings with the committee and is working on the submittal. Their contract for \$75,000 was approved at the April 2020 Board. The District has requested proposals for a seismic study from several structural engineering firms.

G. Scheduled Maintenance projects - All roofing repairs are complete. The concrete has been repaired in the Quad and a red letter "C" has been added to the concrete.

4. 2020-2021 Compton CCD Tentative Budget

Dr. Curry asked if there were any questions or concerns regarding last week's 2020-2021 Tentative Budget presentation. No response.

5. Board Policies and Administrative Regulations Review

For information, Dr. Curry included the updated Board Policies and Administrative Regulations Review Schedule in the agenda packet.

6. Campus Committees Update

A. Update on Compton College Collaborative Governance Handbook

Amber Gillis reported that the Compton College Collaborative Governance Handbook was approved by the Academic Senate last week.

7. Fall 2019 Professional Development Day

Holly Schumacher commented the Classified Professional Development Agenda looks great. She said she noticed there are several activities on mental health issues, and thinks some of these ideas should be included for fall FLEX day. Dr. Curry instructed Holly Schumacher to send him any recommendations/suggestions for FLEX day.

8. Thinking Out of the Box

No discussion

9. Other Items

1. Question: How long will commencement last? Heather Parnock said she doesn't know total time to air. The ceremony will be in sections so one could watch only parts or all of the ceremony.
2. How is faculty participating? Dr. Curry responded, just by watching, that's all they can do. Heather Parnock you can watch and post comments; or you can visit commencement website.
3. EM – asked about PE courses

1. Future Agenda Items

- A. Compton College 2024
- B. 2020-2021 Compton CCD Tentative Budget
- C. 2020-2021 Institutional Standing Committees
- D. Managers to be appointed as co-chairs

**The next Consultative Council meeting is scheduled for Monday, June 8, 2020
at 2:00 p.m. via ZOOM**